

Ref: GL14/2019

7 May, 2019

Subject: Notification of the Minutes of 2019AGM posted on Company's Website

Attention: The President

The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders FY2019 of Group Lease Public Company Limited (Company) held on 23rd April, 2019 at 10.00 a.m. at Magic 2 Room, 2nd fl., The Miracle Grand Convention Hotel, No. 99, Khampang Phet 6 Rd., Laksi, Donmuang, Bangkok 10210.

In order to provide more channel to our shareholders, the Company has announced the minutes of the Annual General Meeting of shareholders FY2019 on its website at: www.grouplease.international under Investor relations/ shareholders' information/ shareholders' meeting since 7 May, 2019.

Please be informed accordingly.

Yours sincerely,

(Mr. Tatsuya Konoshita)
Chief Executive Officer